

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 7, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, McCullough, Schwebs, Solberg, Schlough, Erdman and Sommerfeld. Merrill was absent.

MOTION was made by Schwebs, seconded by McCullough, and carried to approve the minutes of the August 16, 2021 meeting.

PUBLIC COMMENTS – None

MOTION was made by Erdman, seconded by Schlough, to extend the Stepping Stones temporary storage trailer located at 1602 Stout Road for 90 days. Motion carried.

MOTION was made by Schwebs, seconded by Solberg to waive the rules to allow Jennifer Harris, Ward #4 candidate, to speak. Motion carried.

MOTION was made by Solberg, seconded by Schwebs, and carried to appoint Jennifer Harris as the Ward 4 Council person through April 2022.

MOTION was made by McCullough, seconded by Sommerfeld, and carried unanimously on roll call vote to approve the following special events: Progressive Fall Fundraiser for the Dunn County Democrats, Fall Flea Market and the High School Homecoming Parade as presented.

MOTION was made by Sommerfeld, seconded by Schlough, and carried unanimously on roll call vote to authorize the Mayor to execute a contract with Cedar Corporation for the Stout Technology and Business Park EDA street construction project.

MOTION was made by Schwebs, seconded by Sommerfeld, and carried unanimously on roll call vote to adopt Resolution #2021-22, declaring the City's official intent to reimburse expenditures from borrowing proceeds related to the WI Department of Natural Resources Clean Water Fund phase #2 sewer project.

Nathan Merrill arrived in-person to the meeting at 7:30 pm.

MOTION was made by Schlough, seconded by McCullough, and carried unanimously on roll call vote to adopt Resolution #2021-23 authorizing the Mayor to file an application with the WI Department of Natural Resources Clean Water Fund for the phase #2 sewer project seeking Financial assistance from the State of Wisconsin Environmental Improvement Fund.

MOTION was made by McCullough, seconded by Erdman, and carried unanimously on roll call vote to approve installing the Storywalk feature in Lakeside Park as presented by the Menomonie Library.

MOTION was made by Merrill, seconded by Solberg, and carried unanimously on roll call vote to approve the purchase of a John Deere rotary mower at a cost of \$18,506.30 from Tractor Central.

MOTION was made by Schwebs, seconded by Schlough, and carried unanimously on roll call vote to approve the Xcel Energy North Industrial Park easement amendment as presented.

MOTION was made by Solberg, seconded by McCullough to appoint Jessica Graham to the Library Board with a term expiring in July 2024. Motion carried.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to approve the following budget transfers: \$6,000 from 51.82030.210 to 51.82030.125 and \$6,000 from 51.82010.210 to 51.82010.125 for Option #2 regarding the employment of the Solid Waste site employees.

MAYOR'S REPORT – Mayor Knaack reminded everyone that the Community Cookout will take place on Friday, September 10, 2021.

CLAIMS - MOTION was made by McCullough, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

**September 7, 2021 Claims**

Cardmember Services	\$7,867.70
Cedar Corp.	\$55,675.94
Dawes Rigging & Crane Rental	\$1,242.00
Indianhead Insurance	\$4,211.00
Metco	\$3,040.17
Monarch Paving	\$1,003.64

**PARKING CLAIMS**

Clancy Systems	\$350.00
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MOTION was made by Solberg, seconded by Erdman, and carried to approve the following licenses:

- TEMPORARY BEER & WINE:** Menomonie Public Library Foundation
- MASSAGE THERAPY FACILITY:** Red Cedar Chiropractic LLC and Time For You Massage & Bodywork, LLC
- TOBACCO:** Arara Hooka Zone, LLC

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MOTION to adjourn was made by Merrill, seconded by Erdman, and carried.

Lowell Prange, City Administrator